

NEW HAMPSHIRE
STATE BOARD OF EDUCATION
STATE DEPARTMENT OF EDUCATION
101 PLEASANT STREET, CONCORD NH 03301
STATE BOARD ROOM 100F
JANUARY 14, 2014

AGENDA

- I. CALL TO ORDER – 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)
 - A. CONDITIONAL APPROVAL OF ED 504, PROFESSIONAL CREDENTIALS
- IV. OPEN BOARD DISCUSSION
 - A. UPDATE ON CHARTER SCHOOLS – TOM RAFFIO
 - B. UPDATE ON UNITY – JUDY FILLION
 - C. DISCUSSION ON STRATEGIC ITEMS FROM BOARD RETREAT (30 MINUTES)
- V. SPECIAL PRESENTATIONS
 - A. 10:00 A.M. – EDUCATOR LEADERSHIP – TAMMY BOUCHER
 - B. 10:20 A.M. – GIS INSTRUCTION – STANLEY FREEDA/BOB WOOLNER
 - C. 10:45 A.M. – SAU ITEMS – PAUL LEATHER
 - 1. 10:45 A.M. – GOFFSTOWN-NEW BOSTON AREA AGREEMENT
 - 2. 11:00 A.M. – MIDDLETON WITHDRAWAL PLAN FROM THE FARMINGTON/MIDDLETON AREA AGREEMENT
 - 3. 11:15 A.M. – REPORT OF THE GOSHEN WITHDRAWAL STUDY COMMITTEE TO WITHDRAW FROM THE GOSHEN-LEMPSTER COOPERATIVE SCHOOL DISTRICT
 - 4. 11:30 A.M. - TOWN OF TROY REQUEST FOR REHEARING
 - D. 11:45 A.M. – STUDENT/HILLSBORO-DEERING SCHOOL BOARD – SB-FY-14-07-002 (DISMISSED)
 - E. 12:15 P.M. – STUDENT/DUNBARTON SCHOOL BOARD – SB-FY-14-10-005

VI. NEW DEPARTMENT BUSINESS

VII. LEGISLATIVE ISSUES

- A. ADOPTED RULE FOR SELECTED SECTIONS OF ED 500 AND ED 600 (PENDING RECEIPT OF CONDITIONAL APPROVAL)
- B. UPDATE ON MINIMUM STANDARDS

VIII. NEW BOARD BUSINESS

- A. PRIORITIES OF STATE BOARD

IX. COMMISSIONER'S REPORT

X. OLD BUSINESS

XI. CONSENT AGENDA

- A. MINUTES OF DECEMBER 19, 2013 MEETING
- B. TUITION CONTRACT - MIDDLETON SCHOOL DISTRICT/GOVERNOR WENTWORTH REGIONAL SCHOOL DISTRICT
- C. WAKEFIELD SCHOOL DISTRICT WITHDRAWAL STUDY COMMITTEE REPORT
- D. APPROVAL OF APPOINTMENT TO NONPUBLIC SCHOOL ADVISORY COUNCIL – RICHARD JOHNSON

XII. TABLED ITEMS

- A. MIDDLETON WITHDRAWAL PLAN FROM THE FARMINGTON/MIDDLETON AREA AGREEMENT

XIII. NONPUBLIC SESSION

XIV. ADJOURNMENT – 2:00 P.M.